

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD
October 20, 2022

The meeting of the Advisory Board of the Collin County Health Care Foundation was conducted at noon in the 2nd floor conference room of the 900 Building in Plano, Texas on October 20, 2022.

Advisory Board Members Present:

Richard Bjorklund	Representative, PCT 1	Cindy Wheeler	Representative, PCT 3
Theresa Counter	Representative, PCT 1	Kristin Kim	At Large
Valerie Owens	Representative, PCT 2		

Advisory Board Members Absent:

D. John Tanner	Representative, PCT 2	David Bowman	Representative, PCT 4
Brian Dale	Representative, PCT 3	Diann Jones	At Large
Pat Hatchell	Representative, PCT 4		

Health Care Staff Present:

Candy Blair, Health Care Administrator	Alison Thrasher, Health Care Analyst
Taylor Burton, Health Care Coordinator	

#1 The meeting was called to order.

#2 Review of Minutes Reporting

A brief review was given on the reporting of August's board meeting minutes, approved via email and posted prior to the meeting on the CCHC web page. Future minutes reporting will follow similar suit.

#3 Non-Profit Grant Application Process Review

Alison Thrasher gave a review on the non-profit grant application process. The grant application opens on November 1st, 2022 and will close on December 4th, 2022. The grant application and guidelines will be sent to the current awardees, as well as posted on the County website under the Healthcare Foundation webpage

#4 Approval of 2023 Advisory Board Meeting Dates

Two 2023 meeting date options were presented to the Board Members. The 5 present members and 1 absent board member, voting by a direct phone call, all agreed on the following dates.

- January 19th, 2023
- April 20th, 2023
- August 17th, 2023
- October 19th, 2023

#5 General Health Update

Taylor Burton and Candy Blair gave an overall general health update for Collin County. A Monkeypox update was given concerning total number of cases. The Ebola virus was talked about and at this time there are no travelers from impacted countries in Collin County.

The next meeting is scheduled for January 19, 2023.